

**WORK SESSION  
AT 6:00 PM  
TO DISCUSS SUPPLEMENTAL BUDGET AMENDMENTS  
& PROPOSED PERSONNEL POLICY CHANGES**

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**AGENDA  
FOR THE BOARD OF TRUSTEES  
OF THE TOWN OF BUENA VISTA, COLORADO**

May 26, 2009  
Regular Meeting at 7:00 P.M.  
at the Buena Vista Community Center  
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA ADOPTION
- V. CONSENT AGENDA
  - A. Minutes
    - 1. Regular Meeting – May 12, 2009
  - B. Advisory Board Minutes
    - 1. Beautification Advisory Board
    - 2. Airport Board
  - C. Should the Board approve adoption of Resolution #37, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO GRANTING PRELIMINARY PLAT APPROVAL FOR THE PUD ZONING AND MAJOR SUBDIVISION FOR THE COTTAGE GLEN PLANNED UNIT DEVELOPMENT**”?
- VI. PUBLIC COMMENT
- VII. RESPONSE TO PUBLIC COMMENT
- VIII. OLD BUSINESS
  - A. Discussion of the Mayor’s request for reimbursement
- IX. NEW BUSINESS
  - A. Should the Board approve a request for deferral of “cash in lieu” fees for the Heiman Subdivision
  - B. **PUBLIC HEARING** - to consider a supplemental appropriation of revenue and expenses to the 2009 Budget.
    - Should the Board approve adoption of Resolution #38, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009**”?
    - Should the Board approve adoption of Resolution #39, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR**”?

**This Agenda May Be Amended**

**BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009“?**

- C. Should the Board approve adoption of Resolution #40, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APROVING AN AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE TOWN OF BUENA VISTA AND RTA ARCHITECTS FOR THE CENTRAL COLORADO REGIONAL AIRPORT“?**
- D. Should the Board approve adoption of Resolution #41, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING THE EXECUTION OF A GRANT CONTRACT BETWEEN THE TOWN OF BUENA VISTA AND THE DEPARTMENT OF LOCAL AFFAIRS FOR A FEASIBILITY STUDY FOR TOWN HALL AND THE POLICE DEPARTMENT WITH A TOWN MATCH OF \$5,000“?**
- X. **STAFF REPORTS**
  - 1. Town Administrator
  - 2. Public Works
- XI. **TRUSTEE/STAFF INTERACTION**
- XII. **ADJOURNMENT**

**This Agenda May Be Amended**